

**BOARD OF DIRECTORS MEETING AND WORKSHOP AGENDA
REDWOOD COAST TRANSIT AUTHORITY**

DATE: Friday, May 31, 2019

Time: 1:30pm

PLACE: Del Norte County Administration Building

981 H Street - Crescent City, CA



1. Call Meeting to Order. Roll Call.
2. Pledge of Allegiance
3. Public Comment
4. Consent Calendar
 - 4A. Approve Amendment #3 to Herron/TMTP Contract to Expand Scope to Include the Advertising Revenue Program and Extend Contract by 2 Years at the Terms Approved by the Board of Directors at the February 22, 2019 Meeting.
 - 4B. Adopt Resolution 2018-19-08 Authorizing Revised Application to Caltrans for RCTA's FY 2018-19 Allocation of LCTOP Funds & Authorizing the General Manager to Execute Grant Documents.
5. Approve the Minutes of April 22, 2019.
6. Approve Remainder of CY 2019 RCTA Board Meeting Calendar
7. 2018-19 RCTA Short Range Transit Plan – Presentation and Discussion
8. Discuss August 2019 Service Changes and Implementation Date
9. Discuss the Draft 2019-20 RCTA Budget
10. Announcements
11. Adjourn – Next RCTA Board Meeting is Monday, June 24th, TBD

Any member of the public may speak on any agenda item for a time period, not to exceed 3 minutes, prior to the Public Agency taking action on that agenda item.
